

AO 91 (Rev. 11/11) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America

v.

DROR SVORAI

*Defendant(s)*

Case No. 1:19mj3191

**FILED**

5:12 pm Jul 19 2019

Clerk U.S. District Court

Northern District of Ohio

Cleveland

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2, 2019 thru July 19, 2019 in the county of Cuyahoga in the  
Northern District of Ohio, and elsewhere, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C., Section 1349

18 U.S.C., Section 1348

18 U.S.C., Section 1343

Conspiracy to Commit Securities Fraud

Securities Fraud

Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated herein by reference

☒ Continued on the attached sheet.*Complainant's signature*

Anthony Fry, Special Agent

*Printed name and title*

Sworn to via telephone after submission by reliable  
 electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: 5:07 PM, Jul 19, 2019City and state: Cleveland, Ohio*Judge's signature*

Thomas M. Parker, U.S. Magistrate Judge *Printed*  
*name and title*